



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, June 6, 2019**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of June 6, 2019 as...
5. Review and Approve Minutes of May 23, 2019 and May 29, 2019.
  - a. **Motion** to approve the minutes of May 23, 2019 as (presented/corrected).
  - b. **Motion** to approve the minutes of May 29, 2019 as (presented/corrected).
6. **9:30 p.m.** Closed Session Confidential Business
7. Tribal Council Officer Reports
  - a. Legislative Leader Report
    - i. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for June 6, 2019.
8. Tribal Council Action Items:
  - a. Motions
    - i. **Motion** to approve Citizenship List A-Eligible for Citizenship dated May 24, 2019 for a total of two (2).
    - ii. **Motion** to approve Citizenship List B-Declination (Ineligible) dated May 24, 2019 for a total of one (1).
    - iii. **Motion** to authorize Treasurer Reyes and Legislative Leader Fred Harrington Jr. to sign the Merrill Lynch check request to transfer funds from Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$15,497.00 and made payable to broker representative Cottingham and Butler, PO Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch (Two signatures are required).
    - iv. **Motion** to approve travel and reimbursement for June 4-5, 2019 travel for Treasurer Reyes for economic development purposes.

- v. **Motion** to post Amendment to WOS 2013-010 Fair Employment to the Legislative Calendar in the Odawa Register as sponsored by Councilor David Harrington.

b. Roll Call Votes

- i. **Motion** to pass Hemp Authorization and Regulatory Commission Statute.
- ii. **Motion** to pass Amendment to Criminal Code Statute.
- iii.

9. Executive Oversight Report

- i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on June 6, 2019.

Tribal Council Officer Reports continued.

b. Secretary Report

- i. Documents Delivered to the Executive

*-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2011-005 Gaming Regulatory Statute was delivered to the Executive for signature on 04/11/19-the Executive signed on 05/01/19. The Legislative Office received this Statute on 05/08/19 and should have been reported at the 05/09/19 Tribal Council Meeting.*

*-Tribal Resolution Appropriation of Funds for the 2020 Fiscal Year Operating Budgets was delivered to the Executive for signature on 05/07/19-the Executive signed on 05/08/19 and should have been reported at the 05/09/19 Tribal Council Meeting.*

*-Tribal Resolution Appropriation to the Planning Department to Obtain Engineered Plans for Apartment Building at Mtigwaakiis Housing (Murray Road), in the amount of \$200,000.00 to come from the General Fund-Fund Balance was delivered to the Executive for signature on 05/28/19-the Executive signed on 05/29/19.*

*-Tribal Resolution Supplemental Funding the Amount of \$187,600.00 for the purpose of Food and Utility Allowance was delivered to the Executive for signature on 05/28/19-the Executive signed on 05/29/19.*

*-Tribal Resolution Increase MIS FY2019 Operating budget by \$82,000.00 for software and licensing agreements was delivered to the Executive for signature on 05/28/19-the Executive signed on 05/29/19.*

*-Tribal Resolution Budget Modifications for FY 2019 in the amount of \$34,532.00 to fund Facilities was delivered to the Executive for signature on 05/30/19-the Executive signed on 05/30/19.*

*-Tribal Resolution Budget Modifications for FY 2019 Increased Consolidated Tribal Government Program (CTGP) Related General Fund Needs in Other Programs was delivered to the Executive for signature on 05/31/19-the Executive signed on 06/04/19.*

*-Waganakising Odawak Statute Tribal Historic Preservation Office Statute was delivered to the Executive for signature on 05/28/19-**PENDING SIGNATURE** (due back to Tribal Council on or before 06/27/19.)*

ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

iii. Phone Polls passed by Tribal council: none

**Motion** to accept Secretary Kiogima's verbal and written report as provided on the agenda for June 6, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: May 14, 2019

*(Motions made at Appropriations and Finance Committee Meeting were presented at the May 23, 2019 Tribal Council Meeting)*

-Next Meeting: Tuesday, June 11, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee: None

**Motion** to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 6, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: May 3, 2019

*(Motions made at Land and Reservation Committee Meeting were presented at the May 9, 2019 Tribal Council Meeting)*

-Next Meeting: Friday, June 14, 2019 at 9:00 a.m. in the Council Chambers

**Motion** to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 6, 2019.

10. Tribal Council Member Reports:

11. Legislative Office Reports:

a. Office of Finance and Revenue

- i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for June 6, 2019.

b. Tribal Historic Preservation Officer

- i. **Motion** to accept the Interim Tribal Historic Preservation Officer Melissa Wiatrolik's verbal/written report as presented on June 6, 2019.

c. Legislative Services Attorney

- i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for June 6, 2019.

d. General Counsel – no report

e. Legislative Office Manager

- i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on June 6, 2019.

12. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Authority

14. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting  
**Thursday, June 27, 2019 at 9:00 a.m.**